

**Business Loop Community Improvement District  
Annual Meeting Minutes**

601 Business Loop 70 West #128  
Thursday, October 15, 2020, 8:00 am  
Via Zoom and In-Person

**Present:**

James Roark-Gruender  
Ryan Euliss  
Linda Schust  
Michele Batye  
Crystal Garza-Matthews  
Karen Geotz

Carrie Gartner  
Rae Adams

Roark-Gruender opened the meeting. Geotz motioned to approve minutes, Batye seconded. Motion passed unanimously. Euliss and Gartner presented the year-end financials and outlined areas where changes in spending reflected the changing needs during the pandemic, including additional marketing expenditures and reduced expenditures on major projects. Overall, revenues are slightly higher than the previous year so we will look to adding projects in the upcoming months. Batye moved to accept the financials, Euliss seconded. Motion passed unanimously.

**New Business**

Review of Possible Projects

Gartner presented a list of short and long term projects that could be added to the FY21 workplan now that revenues have proven steady. She also outlined some projects currently underway, such as work on development templates for small-scale manufacturing developments. The board expressed a clear interest in some visible, short-term projects, such as art boards, as well as early work on some longer term projects, like rebuilding the medians. Gartner will put together recommendations and a budget for next meeting.

**Public Comment**

The representatives from Love Inc. offered comments on public safety issues.

**Closed Meeting**

Geotz moved to go into closed session, Batye seconded. Motion passed unanimously. This section of the meeting was closed to discuss issues pursuant to the provisions of section 610.021. No action was taken. Euliss moved to open the meeting, Batye seconded. Motion passed unanimously.